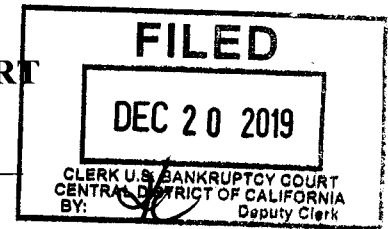


**UNITED STATES BANKRUPTCY COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**  
(name of district)



In re:

Jose R. Solano

Bk. Number: 2:16-bk-26833-vz

Debtors name

Jose R. Solano

Adv. Number: 2:19-ap-01152-vz

Appellant's Name

v.

Magnum Property Investments, LLC, Et Al., BAP Number: 19-1259

Appellee's Name

**DESIGNATION OR RECORD ON APPEAL OF**  
Jose R. Solano

(Your name)

List the documents the bankruptcy court used when it decided the case:

Please see attached copy of docket for advesray 2:19-ap-01152-vz

12/18/2019

NoFeeRequired, APPEAL, DISMISSED

*Designation of Record*  
**U.S. Bankruptcy Court  
Central District of California (Los Angeles)  
Adversary Proceeding #: 2:19-ap-01152-VZ**

Assigned to: Vincent P. Zurzolo  
Lead BK Case: 16-26833  
Lead BK Title: Jose R Solano  
Lead BK Chapter: 7  
Demand: \$8500000

Date Filed: 05/23/19  
Date Dismissed: 11/15/19

Nature[s] of Suit: 11 Recovery of money/property - 542 turnover of property  
12 Recovery of money/property - 547 preference  
13 Recovery of money/property - 548 fraudulent transfer  
14 Recovery of money/property - other

***Plaintiff***

-----  
**Jose R Solano**  
5502 Dobbs St #74  
Los Angeles, CA 90032  
626-258-7688  
SSN / ITIN: xxx-xx-7102

represented by **Jose R Solano**  
PRO SE

V.

***Defendant***

-----  
**Magnum Property Investments LLC**

represented by **Lane M Nussbaum**  
NUSSBAUM APC  
27489 Agoura Rd Ste 102  
Agoura Hills, CA 91301  
818-789-7880  
Fax : 818-789-7959  
Email: [lnussbaum@nussbaumapc.com](mailto:lnussbaum@nussbaumapc.com)

***Defendant***

-----  
**Sarina Goerisch**

represented by **Lane M Nussbaum**  
(See above for address)

***Defendant***

-----  
**Lane M. Nussbaum**  
West Coast Law, APC  
27489 Agoura Road, Suite 102

represented by **Lane M Nussbaum**  
(See above for address)

12/18/2019

Agoura Hills, CA 91301  
(818)660-1919

***Defendant*****Nussbaum APC**

represented by **Lane M Nussbaum**  
(See above for address)

***Trustee***

**Wesley H Avery (TR)**  
758 E. Colorado Blvd., Suite 210  
Pasadena, CA 91101  
(626) 395-7576

***U.S. Trustee***

**United States Trustee (LA)**  
915 Wilshire Blvd, Suite 1850  
Los Angeles, CA 90017  
(213) 894-6811

Filing Date	#	Docket Text
05/23/2019	<u>1</u> (35 pgs)	Adversary case 2:19-ap-01152. Complaint by Jose R Solano against Magnum Property Investments LLC, Sarina Goerisch , Lane M. Nussbaum , Nussbaum APC . (Fee Not Required). Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)) ,(12 (Recovery of money/property - 547 preference)) ,(13 (Recovery of money/property - 548 fraudulent transfer)) ,(14 (Recovery of money/property - other)) (Collins, Kim S.) (Entered: 05/23/2019)
05/23/2019	<u>2</u> (8 pgs; 2 docs)	Summons Issued on Sarina Goerisch Date Issued 5/23/2019, Answer Due 6/24/2019; Magnum Property Investments LLC Date Issued 5/23/2019, Answer Due 6/24/2019; Lane M. Nussbaum Date Issued 5/23/2019, Answer Due 6/24/2019; Nussbaum APC Date Issued 5/23/2019, Answer Due 6/24/2019 (RE: related document(s) <u>1</u> Complaint filed by Plaintiff Jose R Solano) Status hearing to be held on 8/1/2019 at 10:00 AM at Crtrm 1368, 255 E Temple St., Los Angeles, CA 90012. The case judge is Vincent P. Zurzolo (Carranza, Shemainee) (Entered: 05/23/2019)
05/23/2019		Receipt of Adversary Filing Fee - \$0.00 by 01. Receipt Number 20234937. (admin) (Entered: 05/23/2019)
06/13/2019	<u>3</u> (10 pgs)	Motion to Dismiss Debtor <i>Dismiss Complaint</i> Filed by Defendants Sarina Goerisch, Magnum Property Investments

12/18/2019

CM/ECF - U.S. Bankruptcy Court (v5.2.1 - LIVE)

		LLC, Lane M. Nussbaum, Nussbaum APC (Nussbaum, Lane) (Entered: 06/13/2019)
06/13/2019	<u>4</u> (10 pgs)	Motion to Dismiss Adversary Proceeding Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC (Nussbaum, Lane) (Entered: 06/13/2019)
06/14/2019	5	Notice to Filer of Error and/or Deficient Document <b>Notice of Mismatch between filed document and docket event. THE FILER IS INSTRUCTED TO FILE A NOTICE OF WITHDRAWAL USING WITHDRAWAL DOCKET EVENT AND REFILE THE DOCUMENT USING THE CORRECT DOCKET EVENT THAT MATCHES THE DOCUMENT.</b> (RE: related document(s) <u>3</u> Dismiss Debtor filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch) (Johnson, Tina R.) (Entered: 06/14/2019)
06/14/2019	6	Notice to Filer of Error and/or Deficient Document <b>Incorrect/incomplete/unreadable PDF was attached to the docket entry. No Proof of Service attached to PDF. THE FILER IS INSTRUCTED TO WITHDRAWAL AND RE-FILE THE DOCUMENT WITH THE CORRECT PDF IMMEDIATELY.</b> (RE: related document(s) <u>4</u> Motion to Dismiss Adversary Proceeding filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch) (Johnson, Tina R.) (Entered: 06/14/2019)
06/14/2019	<u>7</u> (3 pgs)	Voluntary Dismissal of Motion <i>To Dismiss Plaintiff's Adversary Complaint</i> Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC. (Nussbaum, Lane) CORRECTION: Document not related. Corrected to reflect linkage of: (RE: Related document(s) <u>3,4</u> ). Modified on 6/14/2019 (Johnson, Tina R.). (Entered: 06/14/2019)
06/14/2019	<u>8</u> (11 pgs)	Motion to Dismiss Adversary Proceeding Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC (Nussbaum, Lane) (Entered: 06/14/2019)
06/14/2019	9	Notice to Filer of Correction Made/No Action Required: <b>Other: CORRECTION: Incorrect event code used. CORRECTION: Document(s) not related - THIS ENTRY IS PROVIDED FOR FUTURE REFERENCE.</b> (RE: related document(s) <u>7</u> Voluntary Dismissal of Motion filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch) (Johnson, Tina R.) (Entered: 06/14/2019)

12/18/2019

CM/ECF - U.S. Bankruptcy Court (v5.2.1 - LIVE)

06/14/2019	10	Hearing Set (RE: related document(s)8 Motion to Dismiss Adversary Proceeding filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch) The Hearing date is set for 8/29/2019 at 11:00 AM at Crtrm 1368, 255 E Temple St., Los Angeles, CA 90012. The case judge is Vincent P. Zurzolo (Johnson, Tina R.) (Entered: 06/14/2019)
06/17/2019	<u>11</u> (4 pgs)	Notice of Errata Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC (RE: related document(s) 10 Hearing Set (RE: related document(s)8 Motion to Dismiss Adversary Proceeding filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch) The Hearing date is set for 8/29/2019 at 11:00 AM at Crtrm 1368, 255 E Temple St., Los Angeles, CA 90012. The case judge is Vincent P. Zurzolo (Johnson, Tina R.)). (Nussbaum, Lane) (Entered: 06/17/2019)
06/17/2019	12	Notice to Filer of Error and/or Deficient Document <b>Incorrect/incomplete/unreadable PDF was attached to the docket entry. CORRECTION; Proof of service not on current Mandatory form. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT WITH THE CORRECT PDF IMMEDIATELY. Incorrect docket event was used to file this document. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT USING THE CORRECT DOCKET EVENT. Incorrect hearing date/time/location was selected.</b> (RE: related document(s)11 Notice filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch) (Johnson, Tina R.) (Entered: 06/17/2019)
06/17/2019	<u>13</u> (3 pgs)	Notice of Errata Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC. (Nussbaum, Lane) (Entered: 06/17/2019)
06/18/2019	14	Notice to Filer of Error and/or Deficient Document <b>Other: CORRECTION: Incorrect event code used. CORRECTION: Document not related. CORRECTION: Incorrect hearing information on PDF.</b> - (RE: related document(s)13 Notice filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch) (Johnson, Tina R.) (Entered: 06/18/2019)
06/19/2019	<u>15</u> (3 pgs)	Errata Notice of Errata Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC (RE: related document(s)8 Motion to Dismiss Adversary Proceeding ). (Nussbaum, Lane) (Entered: 06/19/2019)
06/27/2019	<u>16</u>	Response re: Notice of motion and motion of defendants

12/18/2019

CM/ECF - U.S. Bankruptcy Court (v5.2.1 - LIVE)

	(14 pgs)	Magnum Property Investments LLC, Salina Goerisch, Lane M. Nussbaum and Nussbaum, APC's to dismiss plaintiff's adversary complaint (Fed. R. Civ. Pro. 12(b)(6)); memorandum of points and authorities in support thereof Filed by Plaintiff Jose R Solano (Pennington-Jones, Patricia) (RE: Related document(s) <u>8</u> ). Modified on 7/3/2019 (Johnson, Tina R.). (Entered: 07/01/2019)
07/15/2019	<u>17</u> (6 pgs)	Reply to (related document(s): <u>8</u> Motion to Dismiss Adversary Proceeding filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch, <u>16</u> Motion to Dismiss Adversary Proceeding filed by Plaintiff Jose R Solano) <i>Reply in Support of Motion to Dismiss</i> Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC (Nussbaum, Lane) (Entered: 07/15/2019)
07/16/2019	18	Notice to Filer of Error and/or Deficient Document <b>Incorrect hearing date/time/location was selected. THE FILER IS INSTRUCTED TO FILE AN AMENDED NOTICE WITH THE CORRECT COURTROOM: 1368.</b> (RE: related document(s) <u>17</u> Reply filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch) (Jones, Phyllis R.) (Entered: 07/16/2019)
07/18/2019	<u>19</u> (3 pgs)	Errata <i>Reply in Support of Motion to Dismiss</i> Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC (RE: related document(s) <u>17</u> Reply). (Nussbaum, Lane) (Entered: 07/18/2019)
08/01/2019		Hearing (Adv Other) Continued (RE: related document(s) <u>1</u> COMPLAINT filed by Jose R Solano) Status Hearing to be held on 08/29/2019 at 11:00 AM 255 E. Temple St. Courtroom 1368 Los Angeles, CA 90012 for <u>1</u> , (Johnson, Tina R.) (Entered: 08/01/2019)
08/26/2019	<u>20</u> (6 pgs)	Order: (1) Continuing hearing on Motion to dismiss adversary proceeding; (2) Continuing date of Status Conference; ORDERED that the Motion to dismiss is set for October 3, 2019 at 11:00 a.m.; and (2) the Status Conference is set for October 3, 2019 at 11:00 a.m. "for additional information refer to image" (BNC-PDF) Signed on 8/26/2019 (RE: related document(s) <u>8</u> Motion to Dismiss Adversary Proceeding filed by Defendant Lane M. Nussbaum, Defendant Nussbaum APC, Defendant Magnum Property Investments LLC, Defendant Sarina Goerisch). (Johnson, Tina R.) (Entered: 08/26/2019)
08/26/2019		Hearing (Adv Motion) Continued (RE: related document(s) <u>8</u> MOTION TO DISMISS ADVERSARY PROCEEDING filed by Magnum Property Investments LLC) Hearing to be held on

12/18/2019

CM/ECF - U.S. Bankruptcy Court (v5.2.1 - LIVE)

		10/03/2019 at 11:00 AM 255 E. Temple St. Courtroom 1368 Los Angeles, CA 90012 for <u>8</u> , (Johnson, Tina R.) (Entered: 08/26/2019)
08/26/2019		Hearing (Adv Other) Continued (RE: related document(s) <u>1</u> COMPLAINT filed by Jose R Solano) Status Hearing to be held on 10/03/2019 at 11:00 AM 255 E. Temple St. Courtroom 1368 Los Angeles, CA 90012 for <u>1</u> , (Johnson, Tina R.) (Entered: 08/26/2019)
08/28/2019	<u>21</u> (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <u>20</u> Order (Generic) (BNC-PDF)) No. of Notices: 2. Notice Date 08/28/2019. (Admin.) (Entered: 08/28/2019)
09/19/2019	<u>22</u> (6 pgs)	Unilateral Status report Filed by Plaintiff Jose R Solano (RE: related document(s) <u>1</u> Complaint). (Tatum, Shafari) (Entered: 09/20/2019)
10/11/2019	<u>23</u> (3 pgs)	Notice of Appeal and Statement of Election to Bankruptcy Appellate Panel - (Official Form 417A)(Order Not Entered As Of 10/15/2019) - Fee Amount: \$298.00; filed by Plaintiff Jose R Solano . (Milano, Sonny) (Entered: 10/15/2019)
10/11/2019	<u>27</u> (1 pg)	Transcript Order Form , regarding Hearing Date 10/3/2019 Filed by Plaintiff Jose R Solano . (Francis, Dawnette) (Entered: 10/16/2019)
10/15/2019	<u>24</u> (16 pgs; 2 docs)	Notice of Referral of Appeal to the Bankruptcy Appellate Panel of the Ninth Circuit (BAP); with Notice of Appeal Service List. (RE: related document(s) <u>23</u> Notice of Appeal and Statement of Election (Official Form 417A) filed by Plaintiff Jose R Solano) (Attachments: # <u>1</u> Notice of Appeal and Statement of Election) (Milano, Sonny) (Entered: 10/15/2019)
10/15/2019	<u>25</u> (4 pgs)	Notice of lodgment of <i>Order</i> Filed by Defendants Sarina Goerisch, Magnum Property Investments LLC, Lane M. Nussbaum, Nussbaum APC (RE: related document(s) <u>16</u> Response re: Notice of motion and motion of defendants Magnum Property Investments LLC, Salina Goerisch, Lane M. Nussbaum and Nussbaum, APC's to dismiss plaintiff's adversary complaint (Fed. R. Civ. Pro. 12(b)(6)); memorandum of points and authorities in support thereof Filed by Plaintiff Jose R Solano (Pennington-Jones, Patricia) (RE: Related document(s) <u>8</u> ). Modified on 7/3/2019 (Johnson, Tina R.). filed by Plaintiff Jose R Solano). (Nussbaum, Lane) (Entered: 10/15/2019)
10/15/2019		Receipt of Appeal/Cross Appeal Filing Fee - \$298.00 by 71. Receipt Number 20237706 (admin) (Entered: 10/15/2019)
10/16/2019	<u>26</u> (2 pgs)	Opening Letter RE: Appeal from BAP CC 19-1259 (Originally filed at BAP 10/16/2019). (RE: related document(s) <u>23</u> Notice

12/18/2019

		of Appeal and Statement of Election (Official Form 417A) filed by Plaintiff Jose R Solano) (Milano, Sonny) (Entered: 10/16/2019)
10/18/2019	28	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 19-VZ-25. RE Hearing Date: 10/03/2019, [TRANSCRIPTION SERVICE PROVIDER: Briggs Reporting, Telephone number 310-410-4151.] (RE: related document(s) <u>27</u> Transcript Order Form (Public Request) filed by Plaintiff Jose R Solano) (Francis, Dawnette) (Entered: 10/18/2019)
11/15/2019	( <u>29</u> ) (2 pgs)	Order Granting Defendants Motion to dismiss Plaintiff's adversary complaint; ORDERED that motion to dismiss the adversary complaint is GRANTED "for additional information refer to image" (BNC-PDF) (Related Doc # <u>8</u> ) Signed on 11/15/2019. (Johnson, Tina R.) (Entered: 11/15/2019)
11/17/2019	<u>30</u> (3 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <u>29</u> Order on Motion to Dismiss Adversary Proceeding (BNC-PDF)) No. of Notices: 2. Notice Date 11/17/2019. (Admin.) (Entered: 11/17/2019)
11/19/2019	( <u>31</u> )	Transcript regarding Hearing Held 10/03/19 RE: MOTION TO DISMISS ADVERSARY COMPLAINT. Remote electronic access to the transcript is restricted until 02/18/2020. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal or purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: Briggs Reporting Company, Inc., Telephone number 310-410-4151.]. Notice of Intent to Request Redaction Deadline Due By 11/26/2019. Redaction Request Due By 12/10/2019. Redacted Transcript Submission Due By 12/20/2019. Transcript access will be restricted through 02/18/2020. (Martens, Holly) (Entered: 11/19/2019)

  
12/20/19

PACER Service Center			
Transaction Receipt			
12/18/2019 09:02:31			
PACER Login:	jrsolano:5103059:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:19-ap-01152-VZ Fil or Ent: filed From: 1/7/2019 To: 12/18/2019 Doc From: 0 Doc To: 99999999 Term: included Format: html Page

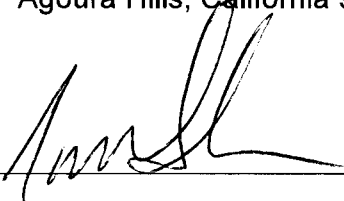


**CERTIFICATE OF SERVICE:**

I certify that a copy of this designation of record on appeal was served,

check one: \_\_\_\_\_ or   X   on the persons listed below:  
                  in person                   by mail

<u>Name</u>	<u>Address</u>	<u>Date Served</u>
Wayne M. Abb Nussbaum, APC	27489 Agoura Road, Suite 102 Agoura Hills, California 91301	12/20/2019

Sign your name: \_\_\_\_\_  


Print your name: \_\_\_\_\_ Jose R. Solano